

REPORT OF THE COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair; Ikaika Anderson, Vice-Chair;
Brandon J.C. Elefante, Joey Manahan, Trevor Ozawa

Committee Meeting Held
May 18, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Works, Infrastructure and Sustainability, which considered Resolution 16-123 entitled:

“RESOLUTION AUTHORIZING THE MANAGING DIRECTOR OR THE DIRECTOR’S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE FOR VERGE HAWAII: ASIA PACIFIC CLEAN ENERGY SUMMIT,”

introduced on May 4, 2016, reports as follows:

The purpose of the Resolution is to authorize the managing director or the director’s designee to enter into an intergovernmental agreement with the Hawaii State Energy Office to provide conference registration for a member of the Managing Director’s Office to attend the VERGE Hawaii: Asia Pacific Clean Energy Summit.

A representative from the Managing Director’s Office testified in support of the Resolution, noting the importance of its timely adoption as the Asia Pacific Clean Energy Summit is June 21, 2016 to June 23, 2016.

No public testimony was offered on the Resolution.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JUN 01 2016

COMMITTEE REPORT NO. **184**

REPORT OF THE COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

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Your Committee considered and approved a proposed handcarried CD1 version that makes the following amendments:

- A. Adds a new "BE IT FURTHER RESOLVED" clause to read:

"BE IT FURTHER RESOLVED that the agreement with the Hawaii State Energy Office is hereby consented to and approved; and"

- B. Makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Public Works, Infrastructure and Sustainability is in accord with the intent and purpose of Resolution 16-123, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-123, CD1. (Ayes: Fukunaga, Anderson, Martin [temporary voting member] – 3; Noes: None; Excused: Elefante, Manahan, Ozawa – 3.)

Respectfully submitted,


Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JUN 01 2016

COMMITTEE REPORT NO. 184



RESOLUTION

AUTHORIZING THE MANAGING DIRECTOR OR THE DIRECTOR'S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE FOR VERGE HAWAII: ASIA PACIFIC CLEAN ENERGY SUMMIT.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, requires that any intergovernmental agreement or amendment thereto which places an obligation on the City or any department or agency thereof receive the City Council's consent and approval; and

WHEREAS, the Hawaii State Energy Office is holding the event VERGE Hawaii: Asia Pacific Clean Energy Summit from June 21 -23, 2016; and

WHEREAS, VERGE Hawaii will explore innovative clean energy policies, models, technologies, and infrastructure and sets the stage for immediate actions and plans needed to deliver on Hawaii's ambitious goal of 100% renewably powered energy in the electricity sector by 2045; and

WHEREAS, this VERGE event will serve as a platform for Hawaii's energy leaders and stakeholders to engage, learn, and contribute; and

WHEREAS, the Hawaii State Energy Office wishes to enter into an agreement with the City and County of Honolulu for the purpose of providing conference registration for a member of the Managing Director's Office to attend the VERGE Hawaii: Asia Pacific Clean Energy Summit; and

WHEREAS, a copy of the proposed agreement is attached hereto as Exhibit A and by reference is made a part of this resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Managing Director or the Director's designee is hereby authorized to:

1. Execute an agreement with the Hawaii State Energy Office in substantially the same form as the proposed agreement attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the agreement, provided such agreements and documents do not incur additional obligations on the part of the City; or amendments thereto, as may be reasonably required; and



RESOLUTION

BE IT FURTHER RESOLVED that the agreement with the Hawaii State Energy Office is hereby consented to and approved; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director's Office and the Hawaii State Energy Office, 235 South Beretania Street, #502, Honolulu, HI 96813.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

May 4, 2016
Honolulu, Hawaii

Councilmembers

EXHIBIT A



**DEPARTMENT OF BUSINESS,
ECONOMIC DEVELOPMENT & TOURISM**

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813
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Web site: www.hawaii.gov/dbedt

Telephone: (808) 586-2355
Fax: (808) 586-2377

DAVID Y. IGE
GOVERNOR

LUIS P. SALAVERIA
DIRECTOR

MARY ALICE EVANS
DEPUTY DIRECTOR

May 3, 2016

Mr. Roy K. Amemiya, Jr.
Managing Director
City and County of Honolulu
530 South King Street, Room 306
Honolulu, Hawaii 96813

Dear Mr. Amemiya:

This letter constitutes an agreement between the Hawaii State Energy Office and the City and County of Honolulu for the purpose of providing conference registration for, Justin Gruenstein, Executive Assistant, to attend the VERGE Hawaii: Asia Pacific Clean Energy Summit from June 21 – 23, 2016. This agreement will cover one (1) conference registration fee for VERGE Hawaii at the Hilton Hawaiian Village from June 21 – 23, 2016 and is valued at approximately \$445. The registration includes the full program, breakfast/lunch meals and networking receptions.

If there are any questions regarding this letter, please contact Kathy Yim at 808-587-9003 or kathy.yim@hawaii.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark B. Glick".

Mark B. Glick
Energy Administrator
Hawaii State Energy Office